Minutes of Meeting Held: February 10, 2005

Members Present: Robert J. Ellia, Chairman

Christopher R. Reidy

James F. Kane

Business Conducted:

- General discussion, no action taken
- Voted to approve real estate tax abatement applications for accounts 11274, 11241, 4875, 9131, 5659, 6992, 6977, 10695, 5645, 8250, 12107, 10100.
- Voted to deny real estate abatement applications for accounts 5506, 8103, 8077, 12294, 8222, 1184, 1520, 6976.

Meeting Adjourned At: 9:00 AM

Submitted By: Robert J. Ellia, Chairman